

**Developmental Disabilities Council  
Membership Committee  
Courtyard Marriott  
21910 Gateway Center Blvd. S  
Federal Way, Way  
(253) 529-0200  
July 20, 2006**

**PRESENT:** Vickie Foster (Chair) Mike Hatch, Diana McMaster, Laethan Wene, Adrian Patayon, Shawn Latham, John Lemus, Erin Platts

**ABSENT:**

**Staff:** Cathy Townley

**Call to order/agenda/approval of minutes**

The meeting was called to order at 1:00 p.m.

**Minutes**

The minutes of the previous meeting were approved as written.

**ATTENDANCE POLICY**

Clare joined the Membership Committee and shared the changes that the Governance Committee made to the Participation and Attendance Policy. There was only one small change. The policy will go forward to the full Council for a vote at the September meeting.

## **DEVELOPMENT DAY**

Cathy shared the comments received from the Council regarding development day held in May. All comments were excellent. Most people recommended that we continue to do the panel presentations.

The committee decided that the May 2007 Development Day will be held at the Phoenix Inn in Olympia. Cathy will ask Linda to make reservations. Diana McMaster will again ask Roxie if she is available to do training for a portion of the day.

## **RECRUITMENT Status**

Vickie reported that the names of the people recommended for Council membership have gone forward to the Governor's office. The Governor is out the entire month of August and probably won't get to appointments until September. It was suggested that to improve the recruitment process the Committee could ask each Council member to put together a presentation in his or her community. Another suggestion was to have staff and council members do a road show presentation in selected communities. This would, however, cost more money than council members doing the presentations and therefore may not be possible.

It was suggested that the Membership Committee find out if it would be possible to take the proposal of new members directly to the Governor without asking the

Council's permission. The Membership Committee would only report to the Council that the names have been forwarded. Cathy will ask Ed what the process needs to be to do this and report back to the committee.

Shawn and John have both requested to become the new Mentor Coordinator. This will be decided in September when the committees and workgroups are revisited.

### **CHARTER DISCUSSION**

The Committee discussed the Charter. Several changes were suggested. Cathy will draft a new document with those changes and it will go forward to the Governance Committee in September for approval to forward to the full Council.

### **ITEMS FOR SEPTEMBER AGENDA**

Development Day  
Attendance Policy Report  
Recruitment Update

With that, the meeting was adjourned.